

**Minutes for the Special School Board Meeting
of the Billings R-IV Board of Education
Monday, April 4, 2016**

7:00-Billings School-Central Office
118 W. Mt. Vernon, Billings, Missouri

1. Call to Order: Board President, Sam Schaumann called the meeting to order at 7:10 pm.
2. Roll Call: All Board members present except Randall Whitman who notified.
3. Approval of the Agenda: Kurt Harter made a motion to approve the March 23, 2016 Special Board Meeting Agenda. Gary Verch seconded the motion that carried 6-0.
4. Discussion/Action Items: a. Gary Verch made a motion to approve the overnight trip to State FFA Convention. Karley Reeves seconded the motion that carried 5-1 abstained, Chris Bos.
b. Kurt Harter made a motion to approve the 2016 summer school dates (May 18-June 13, off on Memorial Day) and 8th Grade Graduation, May 10th.
5. Kurt Harter made a motion to go to closed session pursuant RSMo 610.021.1.3.6.14. Gary Verch seconded the motion that carried. The vote was Lyndell Plowman, Kurt Harter, Sam Schaumann, Chris Bos, Gary Verch and Karley Reeves all voting yea.
6. Kurt Harter made a motion to go out of closed session at 8:54 pm. Lyndell Plowman seconded the motion. The vote was Lyndell Plowman, Kurt Harter, Sam Schaumann, Chris Bos, Gary Verch and Karley Reeves all voting yea.
7. Chris Bos made a motion to adjourn the special board meeting. Kurt Harter seconded the motion that carried 6-0.



Board Secretary



Board President